

30 August 2023 SSGC/CS/2023-149

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: APPOINTMENT OF DIRECTOR

We have to inform you that on the nomination of Ministry of Energy (Petroleum Division) Mr. Shakeel Qadir Khan has been co-opted as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 29 August 2023 in place of Mr. Abdul Aziz Uqaili.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,

Mateen Sadiq

Company Secretary

The Registrar of Companies

Securities and Exchange Commission of Pakistan State Life Building No.2 Wallace Road, Karachi. Executive Director / HOD,

Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad